

City of Lambertville
Regularly Scheduled Session of Mayor and Council
Monday, June 18, 2012, 6:30 PM
Justice Center, 25 South Union Street, Lambertville
MINUTES

The meeting was called to order by Mayor DelVecchio at 6:31 p.m. with a statement of compliance with the Open Public Meetings Act, providing the required notice on Friday, June 15, 2012 to the Beacon, the Democrat, the Times, posting the agenda to the bulletin board at City Hall, the website at www.lambertvillenj.org, and noticing various people on the list serve, inclusive of department heads, city attorney and city engineer.

ROLL CALL.

Mrs. Ege called the roll as follows:

Present: Councilman Sanders, Councilwoman Warner, Council President Stegman, Mayor DelVecchio.

Absent: Councilwoman Asaro.

RESOLUTION TO GO INTO CLOSED SESSION TO DISCUSS PERSONNEL, CONTRACTS, POSSIBLE LITIGATION/LAW SUITES, ACQUISITION OF PROPERTY AND APPOINTMENTS.

RESOLUTION

“Authorizing a Closed Session at the June 18, 2012 Lambertville City Council Meeting to Discuss Contracts, Personnel, Acquisition of Property, Possible Litigation”

WHEREAS, the Council of the City of Lambertville is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that a closed session, not open to the public, may be held for certain specified purposes when authorized by N.J.S.A 10:4-12(b).

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Lambertville that a closed session shall be held on June 18, 2012, in the Justice Center 25 South Union Street, Lambertville, to discuss the following matters: *Contracts, Personnel, Acquisition of Property, and Possible Litigation.*

BE IT FURTHER RESOLVED that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Lambertville Mayor and City Council.

The resolution was adopted on a call of ayes and nays as follows:

Ayes:

Nays:

Mayor DelVecchio and City Council convened in closed session at 6:32 p.m.

Mayor DelVecchio and City Council re-convened in regular session at 6:52 p.m.

PLEDGE OF ALLEGIANCE.

Mayor DelVecchio led the public in the Pledge of Allegiance.

MOMENT OF SILENCE.

Mrs. Ege led the public in a moment of silence in honor of those serving their country in the United States Armed Forces.

APPROVAL OF MINUTES & ADMINISTRATIVE REPORTS.

Councilman Sanders asked the Police Director if he continued to experience problems with unauthorized visitors to the Old High School site and how much of the overtime was for the three storms in the fall of 2011. The Police Director explained that the old high school is in the process of being torn down and the total overtime for 2011 was 279 hours of which 186 were spent on the three storms (Hurricane Irene, Tropical Storm Lee and the Nor'easter).

Councilman Sanders made a motion to approve the following sets of meeting minutes: May 21, 2012 Regularly Scheduled Session Minutes and May 21, 2012 Closed Session Minutes and the following Administrative Reports: Tax Collector – Bonnie Eick, Municipal Court Administrator – Barbara Halper, Zoning Officer/Fire Inspector – John Barczyk, Police Director – Bruce Cocuzza which includes: Post Condition Report for Studdiford Street, Swan Street to Northfield Court and Annual Report for 2011, Acting Public Works Director – Lester Myers, City Clerk – Cynthia Ege, and Chief Financial Officer and Director of Finance – Diane Sherry Buono.. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

APPROVAL OF BILLS LIST.

Mayor DelVecchio asked for a motion to approve the bills lists that were submitted, one titled Paid Bills and the other untitled. Councilman Sanders made a motion to approve the bills lists submitted by the Finance Department. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

RESOLUTIONS.

CONSENT AGENDA: (*PROVIDES RAPID RESPONSE TO ITEMS WHICH DO NOT REQUIRE DISCUSSION*).

Resolution number 107-2012 was removed from the consent agenda.

RESOLUTION NUMBER 85-2012: A Resolution Authorizing the Salaries for the Employees of the City of Lambertville.

City of Lambertville

Resolution Number 85-2012

“Establishing the 2012 Salary and Wages for Officials and Employees of the City of Lambertville”

WHEREAS, Ordinance Number 02-2012 established the salary range for officials and employees of the City of Lambertville; and

WHEREAS, the Salary and Wage Ordinance was adopted in 2011 (Number 02-2011 amended with 17-2011) and included in Ordinance Number 02-2012, the Staff Handbook, which took effect on March 21, 2012; and

WHEREAS, the 2012 calendar year budget included a 2% raise for non-union employees who have been working for the City of Lambertville consistently for more than 1 year, and

WHEREAS, the 2012 calendar year budget was formally adopted by the Mayor and Council of the City of Lambertville on Monday, April 9, 2012, and

WHEREAS, it is necessary to establish specific salary for specific positions;

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NOW, THEREFORE, BE IT RESOLVED, that the following salaries be established:

| <u>Employee</u> | <u>Title</u> | <u>2012 Salary</u> |
|--------------------|--|--|
| Steven Stegman | Council Members | \$1,500 |
| Beth Asaro | Council Member | \$500 |
| Elaine Warner | Council Member | \$500 |
| Bruce Cocuzza | Police Director | 74,541.62 |
| Sally Lelie | Senior Police Administrative Assistant, Full-time | 36,015.49 |
| Sandra Witts | Crossing Guard | 12.08 p/hr |
| Marie Collins | Parking Enforcement Officer, Full-time | 15.30 p/hr |
| Matthew Bast | Parking Enforcement Officer, Part-time | 12.24 p/hr |
| Sally Lelie | Police Matron | OT Rate of 25.98 p/hour at a minimum of 3 hours |
| Marie Collins | Police Matron | OT Rate of 22.95 p/hr at a minimum of 3 hours |
| Barbara Halper | Court Administrator | 36,680.80 |
| Patricia Wozniak | Deputy Court Administrator | 18.36 p/hr |
| Ronald Pittore | Judge | 12,240.00 |
| | DWI Judge | 120.00 p/hr |
| Diane Sherry Buono | Chief Financial Officer | 41,820.00 |
| Susan Bacorn | Bookkeeper | 30,600.00 |
| Bonnie Eick | Tax Collector | 38,312.91 |
| Richard Carmosino | Tax Assessor | 23,377.48 |
| Richard Carmosino | Tax Assessor Reassessment work | 6,011.98 |
| Cynthia L. Ege | Municipal Clerk | 69,360.00 |
| Shelley Corrado | Office Clerk | 26,964.21 |
| Crystal Lawton | Planning Board Administrative Officer | 6,657.58 |
| Crystal Lawton | Zoning Board Administrative Officer | 3,363.80 |

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|--------------------|---|------------|
| Kenneth Rogers | Construction Code Official/Building Inspector | 35,700.00 |
| Daniel Longo | Electrical Subcode Official | 35.70 p/hr |
| Tim Dieterman | Plumbing Subcode Official | 12,484.82 |
| John Barczyk | Zoning Officer | 5,932.79 |
| John Barczyk | Fire Prevention Official | 11,996.32 |
| Crystal Lawton | Construction Control Person/Finance Assistant | 27,456.16 |
| Kenneth Rogers | Fire Subcode Official | 5,100.00 |
| Victor Timpanero | Temporary/Substitute Official/Inspector | 35.00 p/hr |
| Lester Myers, Jr. | Acting Public Works Director | 24.51 p/hr |
| Robbin Worthington | Laborer | 17.61 p/hr |
| Robbin Worthington | Sanitation Truck Driver | 19.71 p/hr |
| David Kerr | Laborer | 16.14 p/hr |
| David Kerr | Sanitation Truck Driver | 19.71 p/hr |
| Raymond Arduini | Laborer | 15.82 p/hr |
| Raymond Adruini | Sanitation Truck Driver | 17.26 p/hr |
| Anthony Grecco | Laborer | 15.82 p/hr |
| Anthony Grecco | Sanitation Truck Driver | 17.26 p/hr |
| | Inmates | 7.25 p/hr |
| Helen Kuhl | Public Assistance Director | 13,976.31 |
| Crystal Lawton | Historic Commission Secretary | 500.00 |

BE IT FURTHER RESOLVED, that this resolution shall be retroactive to January 1, 2012.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

BE IT FURTHER RESOLVED, that when a public works employee, excluding the Public Works Director, is required to drive the trash truck or the recycling truck the employee shall receive \$19.71 per hour.

ADOPTED: June 18, 2012

RESOLUTION NUMBER 100-2012: A Resolution to Approve the Contract with Quick Environmental for the Removal of the 550 gallon UST and Associated Piping in the amount of \$2,005 for City Hall, New Jersey State Contract Number 75550, State contract Index T-0849., funded through Ordinance 10-2012.

City of Lambertville
Resolution Number 100-2012
**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE
CONTRACT VENDORS FOR CONTRACTING UNITS
PURSUANT TO N.J.S.A. 40A:11-12a**

Whereas, the City of Lambertville, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

Whereas, the City of Lambertville has the need on a timely basis to purchase goods or services utilizing State contracts; and

Whereas, the City of Lambertville intends to enter into contracts with Quick Environmental in an amount not to exceed \$2,005, New Jersey State Contract Number 75550, State Contract Index T-0849 , through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

Whereas, the removal of the storage tank requires soil testing to ensure the oil tank did not leak which may result in additional clean-up in an amount not to exceed \$25,000.

Now, Therefore, Be It Resolved, that the City of Lambertville authorizes the purchase of certain goods or services from Quick Environmental who is on the list of approved New Jersey State Contract Vendors, pursuant to all conditions of the individual State contracts; and

Be It Further Resolved, that the governing body of the City of Lambertville pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

Be It Further Resolved that the duration of the contracts between the City of Lambertville and the Referenced State Contract Vendors shall be from January 1, 2012 to December 31, 2012. *

Be It Further Resolved, that the Mayor and City Clerk are hereby authorized to sign the contract with Quick Environmental.

Witness:

Attest: By:

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RESOLUTION NUMBER 101-2012: A Resolution to Authorize the Contract with Pro-Coat, INC. for the Painting of the Clerk's Office in an Amount not to Exceed \$3,700, funded through Ordinance 10-2012.

City of Lambertville
Resolution Number 101-2012
A Resolution to Authorize the Contract with Pro-Coat, Inc., for Painting of the Clerk's Office in an Amount Not to Exceed \$3,700

WHEREAS, the City of Lambertville solicited for quotes to repaint the Clerk's Office, and

WHEREAS, the City of Lambertville funded the project through Ordinance Number 10-2012, and

WHEREAS the following people submitted quotes:

| Company | Address | Quote Amount |
|-------------------------|--|---|
| Pro-Coat, Inc. | 354 East Court St., Doylestown, PA | \$3,700 *two coats of paint included |
| Kelly Painting | Box 301, Buckingham, PA | \$4,300 *two coats of paint included |
| Robert R Brown Painting | 54 Rosemont Avenue, Lambertville, NJ 08530 | \$4,800 plus \$2,800 for second coat |

WHEREAS, a review of the quotes submitted found that Pro-Coat, Inc., to be the most advantageous, price and other factors considered, and

WHEREAS, Pro-Coat, Inc., submitted the following information: copy of registration with the State of NJ, DCA, Certification Number 13VH06242000, Certificate of Completion of Lead Renovator Initial Course Number RI-1001418 (expires 10-27-2015), Certificate of Liability Insurance.

NOW THEREFORE BE IT RESOLVED by Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, that Pro-Coat Inc., is hereby awarded the contract to paint the Clerk's Office in an amount not to exceed \$3,700.

ADOPTED: June 18, 2012

RESOLUTION NUMBER 102-2012: A Resolution to Authorize the Contract with Robert Brown Painting for the Painting of the Exterior of the Police Department in an amount not to exceed \$6,680, funded through Ordinance 10-2012.

City of Lambertville
Resolution Number 102-2012
A Resolution to Authorize the Contract with Robert Brown Painting for Painting of the Exterior of the Police Department in an Amount Not to Exceed \$6,680

WHEREAS, the City of Lambertville solicited for quotes to repaint the exterior of the Police Department, and

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WHEREAS, the City of Lambertville funded the project through Ordinance Number 10-2012, and

WHEREAS the following people submitted quotes:

| Company | Address | Quote Amount |
|-------------------------|---|--|
| Robert R Brown Painting | 54 Rosemont Avenue, Lambertville, NJ 08530 | \$6,680 *includes power washing of exterior |
| Pro-Coat, Inc. | 354 East Court St., Doylestown, PA | \$6,699 *includes sanding and gel coating |
| Old York Maintenance | PO Box 288 Ringoos, NJ | \$7,800 *includes power washing, scraping, and prepping |

WHEREAS, a review of the quotes submitted found that Robert R. Brown Painting to be the most advantageous, price and other factors considered, and

WHEREAS, Robert R. Brown Painting will be required to submit the following information: copy of registration with the State of NJ, DCA, completed 1099, and Certificate of Liability Insurance prior to starting work.

NOW THEREFORE BE IT RESOLVED by Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, that Robert R. Brown Painting is hereby awarded the contract to paint the Clerk's Office in an amount not to exceed \$6,680.

ADOPTED: June 18, 2012

RESOLUTION NUMBER 103-2012: *A Resolution Authorizing the Purchase of a Ford Focus for the Police Department to replace the 2008 Ford Crown Victoria totaled in an Accident in the Amount of \$14,370 from Ditschman Ford.*

City of Lambertville
RESOLUTION NUMBER 103-2012

A Resolution Authorizing the Purchase of a Ford Focus for the Police Department to replace the 2008 Ford Crown Victoria totaled in an Accident in the Amount of \$14,370 from Ditschman Ford.

WHEREAS, on May 7, 2012, the 2008 Ford Crown Victoria was totaled in an accident in Raritan Township, and

WHEREAS, PAIC Insurance Company advised they will reimburse the City for the car in the amount of \$15,342.99, and

WHEREAS, Suplee Clooney advised the City should deposit the funds into a Reserve for Insurance Damages Account and pay for the new purchase in this account, and

WHEREAS, the Police Director solicited for three proposals for the purchase of 2012 four door, five passenger sedan, six peed auto transmission, with the quotes as follows:

| Vender | Quote |
|---|-------------------------------|
| Ditschman/Flemington Ford Lincoln Flemington, NJ | \$17,942 -3,572 Fleet Dsct |

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| | \$14,370 |
| Haldeman Ford Hamilton, NJ | \$17,104.50 |
| Winner Ford Cherry Hill, NJ | \$17,367.00 |

WHEREAS, Ditschman/Flemington Ford Lincoln has classified this as a fleet purchase this lowered the price by \$3,572.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, that Ditschman/Flemington Ford Lincoln Dealership is hereby the lowest proposal received and thereby awarded the contract for the purchase of a 2012 four door, five passenger sedan, exterior color of Oxford White, Interior Color of Charcoal Black Cloth Seats, as described in the quote provided on Wednesday, May 23, 2012.

ADOPTED: June 18, 2012

RESOLUTION NUMBER 104-2012: A Resolution Authorizing the Issuance of the ABC Licenses.

City of Lambertville
RESOLUTION NUMBER 104-2012

“Annual Renewal of Alcoholic Beverage Control Licenses for 2012-2013”

WHEREAS, application has been received from the following establishments for renewal of the Alcoholic Beverage License currently held by them for premises located in the City of Lambertville, New Jersey:

| Establishment | License Number | Type |
|---|-----------------------|---|
| Boat House Inc. The | 1017-32-006-003 | Plenary Retail Consumption License with Broad Package Privilege |
| BPO Elks No 1070 | 1017-31-015-001 | Club License |
| De Annas of Lambertville LLC | 1017-33-003-003 | Plenary Retail Consumption License |
| ETZ Food Inc. | 1017-33-002-006 | Plenary Retail Consumption License |
| Lambertville Operating Partnership LLC, AKA: Lambertville House | 1017-33-008-007 | Plenary Retail Consumption License |
| Masset Group Inc. | 1017-33-005-008 | Plenary Retail Consumption License |
| Mitchell’s Café Inc. | 1017-33-004-004 | Plenary Retail Consumption License |
| Schermerhorn Jeffrey F. | 1017-44-011-004 | Plenary Retail Distribution License |
| Swan Hotel The | 1017-33-009-002 | Plenary Retail Consumption License |
| Targa Investments | 1017-33-007-003 | Plenary Retail Consumption License |
| Toscanni Post 120 American Legion | 1017-31-012-001 | Club License |
| Walker’s Wine & Spirits, Inc. | 1017-44-010-005 | Plenary Retail Distribution License |

WHEREAS, Stephen Williamson has filed a renewal for license number 1017-33-001-005 for a Plenary Retail Consumption License and is required to apply for a 12:39 Ruling, and Mr. Williamson is actively looking for a site for a Restaurant and/or Bar within the City limits, and

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WHEREAS, each application is complete and accompanied by the required fees and affidavits; and the City Clerk has obtained the Alcoholic Beverage Retail License Clearance Certificate for each entity, and

WHEREAS, no written objection to the renewal of these licenses was received by the City Clerk; and

WHEREAS, the Lambertville Police Department, after conducting an inspection of each establishment, found each to be in compliance with the required licensing and posting documentation requirements and recommend approval; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Lambertville, County of Hunterdon, State of New Jersey, that the above licenses be renewed for the 2012-2013 license year and that the City Clerk be directed to forward a certified copy of this Resolution and the renewal applications to the Division of Alcoholic Beverage Control, Department of Law and Public Safety, for processing, and to the applicants; and

BE IT FURTHER RESOLVED that the City Clerk be authorized to issue the 2012-2013 licenses to the proper holder prior to the effective date of June 30, 2012.

ADOPTED: June 18, 2012

RESOLUTION NUMBER 105-2012: A Resolution Authorizing the Grant for the Police Department in the Amount of \$4,400, a Chapter 159 Source of Revenue.

City of Lambertville
RESOLUTION 105-2012

A Resolution Authorizing the Grant for the Police Department in the Amount of \$4,400

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the City of Lambertville has received notice of an award of \$4,400.00 from the Division of Highway Traffic Safety and wishes to amend its 2012 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Lambertville, in the County of Hunterdon, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2012 in the sum of.....\$4,400.00

Which is now available as revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services:

State and Federal Revenues Off-set with Appropriations: Drive Sober or Get Pulled Over Grant

BE IT FURTHER RESOLVED that the like sum of.....\$4,400.00 be and the same is hereby appropriated under the caption of:

General Appropriations: (a) Operations Excluded from CAPS, State and Federal Programs Off-Set by

Revenues: Drive Sober or Get Pulled Over Grant

BE IT FURTHER RESOLVED, that the City Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

ADOPTED: June 18, 2012

RESOLUTION NUMBER 106-2012: A Resolution Authorizing the Mayor, Police Director and City Clerk to Sign the Hunterdon County Municipal Law Enforcement and Emergency Shared Services Mutual Aid Agreement.

City of Lambertville
RESOLUTION NUMBER 106-2012
A Resolution Authorizing the Mayor, Police Director and City Clerk to Sign the Hunterdon County Municipal Law Enforcement and Emergency Shared Services Mutual Aid Agreement

NOW THEREFORE BE IT RESOLVED by Mayor and Council Members of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, that the Mayor, Police Director and City Clerk are hereby authorized to sign the Agreement titled Hunterdon County Municipal Law Enforcement and Emergency Shared Services Mutual Aid Agreement.

ADOPTED: June 18, 2012

Mayor DelVecchio asked for a motion to approve the resolutions on the Consent Agenda. Councilman Sanders made a motion to approve the resolutions listed on the Consent Agenda. Council President Stegman seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

PROCLAMATIONS.

A PROCLAMATION HONORING KEZIAH DONNOCKER GROTH-TUFT RECIPIENT OF THE GIRL SCOUTS GOLD AWARD.

Mayor DelVecchio and Council Members took turns reading the proclamation into the record. Mayor DelVecchio noted that this proclamation was approved at the regularly scheduled session held on May 21, 2012 but Ms. Groth-Tuft was unable to make it.

Proclamation

WHEREAS, Keziah Donnocker Groth-Tuft, a resident of Lambertville born to Charlie Groth and Dan Tuft, sister to Adelaide Groth-Tuft, is the third generation Girl Scout and the first in her family to earn the highest award for a Girl Scout, the Gold Award, and

WHEREAS, Girl Scouting is a family affair with Keziah Groth-Tuft serving as an Ambassador with Girl Scout Troop 80567, her sister Adelaide Groth-Tuft serving as a Junior Girl Scout with Troop 80109, her

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mother Charlie Groth serving as the leader in Troops 80109 and 80567, and her father Dan Tuft serving as the Cookie Manager of Troop 80109, and

WHEREAS, Keziah is a Junior at the Solebury School, and a volunteer of the Lewis Fishery, the Lambertville Free and Public Library, Home Front, and the Community Kitchen, and

WHEREAS, Ms. Groth-Tuft will receive the Gold Award, a comprehensive leadership award, the highest award of the Girl Scouts of the USA, which will be presented on June 3, 2012 by the local branch, Girl Scouts Heart of New Jersey, and

WHEREAS, the project Keziah selected is called the Amistad Project / El Proyecto de Amistad, which brought Hispanic and English-speaking families together to learn about each other's language and culture for the purpose of supporting the children's friendships, and

WHEREAS, the project, funded through the sales of friendship bracelets made and sold by Keziah, was documented by a manual produced by Keziah as the last step of her project, and

WHEREAS, Keziah met with Fran Bardusco, an ESL instructor and employee of the Lambertville Free and Public Library, to organize her project, and

WHEREAS, the project was selected, researched and implemented by Keziah because of her realization of the problems that existed due to the language barrier between the parents and the friends of the students with English as a Second Language.

NOW WHEREFORE BE IT RESOLVED by Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey that Keziah Donnocker Groth-Tuft is hereby congratulated on her achievement with the Girl Scouts of the USA, earning the Gold Award and wished much success with all of her future endeavors.

ADOPTED: May 21, 2012

David M. DelVecchio, Mayor

Keziah was asked to join the Mayor at the front of the room while Council Members took turns reading the proclamation into the record.

Mayor DelVecchio asked for a motion to adopt the proclamation honoring Keziah Groth-Tuft. Councilman Sanders made a motion to adopt the proclamation. Council President Stegman seconded the motion. An affirmative roll call vote was taken in favor of the proclamation by all members present. MOTION CARRIED.

Mayor DelVecchio asked Keziah if she had any comments. She thanked the Mayor and Council and all present.

A PROCLAMATION HONORING THE LITTLE SHUL BY THE RIVER'S 18 YEARS OF SERVICE.

Mayor DelVecchio asked the members of the Little Shul by the River to join him in the front of the room. Arthur Spector, Lisa Stephens, and the members of the congregation joined him while Council members read the proclamation into the record.

Proclamation

WHEREAS, The Little Shul by the River was founded in 1994 by Rabbi Sandy Roth and a small group of Jews in the New Hope/Lambertville area, and

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WHEREAS, Rabbi Sandy Roth led the congregation until 2011 when she lost a long and valiant battle with cancer, and

WHEREAS, Kehilat Hanahar, The Little Shul by the River, was created to provide Jews in the greater New Hope-Lambertville area with a permanent home where they practice the principles of Judaism consistent with the Reconstructionist concept, and

WHEREAS, the congregation strives for diversity, inclusiveness and participation, and are committed to practicing Judaism in a manner that is relevant to Jewish Americans living in the Delaware Valley, building a multi-generational and diverse Jewish community, and

WHEREAS, the shul is also dedicated to creating in the surrounding community a means for affirming the ideals of the tradition in worship and in deed, and in instructing the young and old in the history of Judaism and in the Torah.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council members of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, that Kehilat Hanahar, the Little Shul by the River, is hereby congratulated on 18 years of success in the New Hope-Lambertville area, and

ADOPTED: June 18, 2012

Mayor David M. DeVecchio

Arthur Spector presented the Mayor with a photo of him at the fundraising event. The members thanked the Mayor and Council for their support.

Councilman Sanders made a motion to approve the proclamation honoring the 18 years of service of the Little Shul by the River. Council President Stegman seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

A PROCLAMATION HONORING KAREN SCHEETZ, THE RECIPIENT OF THE GOVERNOR'S TEACHER/EDUCATIONAL SERVICES RECOGNITION PROGRAM AS TEACHER OF THE YEAR.

Mayor DeVecchio asked Karen Sheetz to join him at the front of the room. Mayor DeVecchio commented on the achievements of Karen and commended her for her community service, devotion to her students and her teaching approach.

Proclamation

WHEREAS, Karen Scheetz, was born to Patricia and Robert Scheetz and resides on North Main Street in the City of Lambertville, and

WHEREAS, She attended the Lambertville Public Elementary School and is a graduate of South Hunterdon Regional High School and earned her BA, Mathematics and Elementary Education, from The College of New Jersey, and

WHEREAS, Miss Scheetz is a math teacher at South Hunterdon Regional High School and in her position has established an environment of robust and rigorous learning while creating a culture of job and community of respect, and

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WHEREAS, She is available to her students before, during and after school for assistance in middle school math and is well regarded as an instructor by many of her students even after they graduate from South Hunterdon, and

WHEREAS, Karen adopts many “best practices” in her instruction as evidenced by her incorporation of data in her decision making as well as the use of instructional technology in her math lessons, and

WHEREAS, Karen is an outstanding professional and enjoys the universal admiration of her students, colleagues and parents for her wholesome approach to teaching and learning, and by contributing to the community in many ways, and

WHEREAS, She is the recipient of the Governor’s Teacher/Education Services Recognition Program for Teacher of the Year which will be celebrated on June 1, 2012 in a Recognition Luncheon at the Hunterdon County Polytech Careers Café in Raritan Township.

NOW THEREFORE BE IT RESOLVED by Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, that Karen Scheetz is hereby congratulated for her continuous efforts in educated the students in our community in math, and

BE IT FURTHER RESOLVED that Saturday, June 23 is hereby proclaimed Karen Scheetz Day in the City of Lambertville.

ADOPTED: June 18, 2012

David M. DelVecchio, Mayor

Mayor and Council members took turns reading the proclamation into the record. Mayor DelVecchio asked Mark Collins from South Hunterdon for comments. He stated that everything in the proclamation was true about Karen and congratulated her for her achievements and thanked Mayor and Council for the recognition.

Mayor DelVecchio asked for a motion to adopt the Proclamation. Council President Stegman made a motion to adopt the Proclamation honoring Karen Scheetz for her achievement as Teacher of the Year. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

A PROCLAMATION HONORING THE LAMBERTVILLE HOUSE FOR 200 YEARS OF SERVICE TO THE COMMUNITY.

Mayor DelVecchio asked Edric and Mary Ellen Mason to join him in the front of the room. Mayor DelVecchio commented on the historic value of the Lambertville House and commended the Mason’s for continuing to preserve the building.

Proclamation

WHEREAS, the Lambertville House is a Stone Inn constructed in 1812 by the Lambert Family on the newly planned Bridge Street to take advantage of the proposed new wooden bridge over the Delaware River, and

WHEREAS, by 1814, the Inn also served as the Post Office with the address of “Lamberts Ville,” and

WHEREAS, in 1888, the Lambertville House was enlarged to its current Georgian Colonial Appearance and received many distinguished guests which include Ulysses S. Grant, Andrew Johnson and General Tom Thumb, and

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~~WHEREAS~~, in 1997, George Michael purchase the building and the Michael's Family devoted time and care to the renovations of the hotel which preserved the historical appearance and internal detail while adapting the space for modern use, and

~~WHEREAS~~, Edric and Mary Ellen Mason purchased the Lambertville House in April of 2005 from George Michael with the intention of continuing the tradition of fine dining, and

~~WHEREAS~~, on June 3, 2012, the Mason Family celebrated the 200th Anniversary of the Lambertville House with members of the community, and

~~WHEREAS~~, Edric and Mary Ellen have worked very hard to open new markets both for leisure and corporate business, developed partnerships in our community to offer local experiences in shopping, dining and entertainment, and

~~NOW THEREFORE BE IT RESOLVED~~ by Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, that Edric and Mary Ellen Mason be congratulated and celebrated for their success with the Lambertville House, and

~~BE IT FURTHER RESOLVED~~ that George Michael and his family are hereby recognized for their contribution to the renovation of the Lambertville House in 1997, and

ADOPTED: June 18, 2012

David M. DelVecchio, Mayor

Mayor DelVecchio stated that the Lambertville House is the most important building in the City of Lambertville. Mr. and Mrs. Mason thanked Mayor and Council for the recognition and Mary Ellen invited Karen Sheetz to the Lambertville House for breakfast, lunch or dinner in celebration of her achievements.

Mayor DelVecchio asked for a motion to adopt the Proclamation celebrating the 200th anniversary of the Lambertville House. Council President Stegman made a motion to adopt the resolution. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

RESOLUTION NUMBER 107-2012: A Resolution to Petition the State of New Jersey, Department of Education for Permission to Hold a Referendum Authorizing a New Pre-Kindergarten to Grade 12 School District.

Mayor DelVecchio commented that this resolution is to petition the State of New Jersey Department of Education for a referendum to voters to create a regionalized K-12 school district. He asked to amend the resolution and add a paragraph to authorize the Mayor, City Attorney and Clerk to sign the documentation required for the petitioning process.

City of Lambertville

RESOLUTION NUMBER 107-2012

“A Resolution Requesting Permission to Hold the Referendum to Dissolve the Current School Districts and Create a Pre-Kindergarten through Grade 12 District”

WHEREAS, the South Hunterdon Regional High School District (“South Hunterdon”) educates students in grades 7-12 from the City of Lambertville (“Lambertville”), the Borough of Stockton (“Stockton”) and the Township of West Amwell (“West Amwell”); and

WHEREAS, in April 2011, the South Hunterdon Regional High School District presented a question to the voters to raise \$50,000 to fund the cost of a feasibility study to examine

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the dissolution of South Hunterdon and the formation of a PK-12 regional school district educating the students from Lambertville, Stockton, and West Amwell; and

WHEREAS, in April 2011, the voters approved the question presented and a regionalization committee with representatives from the constituent boards of education, communities, and municipal governments was established (hereinafter "Committee"); and

WHEREAS, in an effort to explore appropriate cost-effective alternatives for educating the students from the three communities, Statistical Forecasting, LLC; Lloyd Leschuk, Ed.D.; and James L. Kirtland, CPA were retained for the purpose of analyzing several alternatives and preparing a feasibility study on the possible reconfigurations of the various school districts; and

WHEREAS, in February 2012, Statistical Forecasting, LLC, Lloyd Leschuk, Ed.D. and James L. Kirtland, CPA issued a feasibility study that identified several alternatives for the education of students from the three communities; and

WHEREAS, the consultants have concluded that, if South Hunterdon were dissolved, a new PK-12 regional district could be formed with Lambertville, Stockton, and West Amwell that would provide each community with financial and educational benefits over the current educational system; and

WHEREAS, as a result of the analysis contained within the aforementioned feasibility study, in April 2012, the boards of education and municipal governing bodies of each community as well as the South Hunterdon Board requested that the Executive County Superintendent of Schools conduct an investigation into the dissolution of South Hunterdon and the creation of a PK-12 regional school district, and issue an advisability report as required by *N.J.S.A. 18A:13-52*; and

WHEREAS, in May 2012, the Executive County Superintendent completed his investigation and released his advisability report, which report was filed on May 24, 2012; and

WHEREAS, Mayor and Council Members of the City of Lambertville reviewed and considered the Executive County Superintendent's advisability report; and

WHEREAS, after due consideration, Mayor and Council Members of the City of Lambertville has determined that the students can receive a thorough and efficient education if South Hunterdon is dissolved and a new, cost-effective PK-12 regional district is formed; and

WHEREAS, Mayor and Council Members of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey has determined that there exists good cause to pursue a referendum on the dissolution of South Hunterdon and the subsequent formation of a new PK-12 regional district so as to provide the voters with the ability to decide how their tax dollars are spent and how their children are educated,

NOW THEREFORE BE IT RESOLVED that the Mayor and Council Members of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey seeks to have a referendum on the dissolution of South Hunterdon contingent on the adoption of a second referendum authorizing the creation of a new PK-12 regional school district that will replace the four school districts currently serving the communities of Stockton, Lambertville, and West Amwell; and

BE IT FURTHER RESOLVED that the City of Lambertville retains and authorizes the City Attorney, Phillip J. Faherty, III of Hunt and Faherty, to prepare and submit a petition, pursuant to *N.J.S.A. 18A:13-54*, to the Commissioner of Education seeking authorization to hold a referendum on the issue of the dissolution of South Hunterdon and subsequent formation of a new PK-12 regional school district; and

BE IT FURTHER RESOLVED that the City of Lambertville authorizes the City Attorney, Phillip J. Faherty, III of Hunt and Faherty to take reasonable and appropriate action to obtain the aforementioned required authorization from the Commissioner of Education and implement same.

BE IT FURTHER RESOLVED that the City of Lambertville authorizes the Mayor and City Clerk to sign the documentation required for the petition of the Commissioner of Education.

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Mayor DelVecchio asked Steve Wolock if he had input. Mr. Wolock stated that the resolution is in support of the Advisory Study Committee's recommendation to petition the State to permit the referendum which will ask the voters if they are in support of the creation of one district Kindergarten through 12th grade in Lambertville, West Amwell and Stockton. Mayor DelVecchio asked Steve if the other districts and municipalities took action yet. Steve stated that the Lambertville Public School and West Amwell Elementary School took action.

Councilman Sanders stated that the school boards and one municipality need to act in order for the petition to be valid.

Steve Wolock defined the process and stated that the resolutions and verification forms need to be submitted by Wednesday, June 20th to Porzio the Consultant for the project. There is a fifteen (15) day challenge period and after that the State Department of Education will decide yes or no.

Mayor DelVecchio stated this is the last act before the referendum is put before the voters.

Mayor DelVecchio asked for a motion to approve the resolutions on the Consent Agenda. Councilwoman Warner made a motion to approve the resolutions listed on the Consent Agenda. Councilman Sanders seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

ORDINANCES – FIRST READING AND INTRODUCTION.

ORDINANCE NUMBER 11-2012: *An Ordinance to Accept the Streets at the Lamberts Hill Development located on Music Mountain.*

Mayor DelVecchio read the Ordinance into the record by title. He said this Ordinance is to accept the streets at Lamberts Hill.

City of Lambertville Ordinance 11-2012

“An Ordinance Accepting the Streets for the Development Known as Lamberts Hill located in Block 1002.01, Lots 1 through 76 as part of the Public Road System of the City of Lambertville.”

WHEREAS, Orleans at Lambertville, LLC was the developer of Lambert's Hill subdivision lying east of Route 29, Main Street in the City of Lambertville; and

WHEREAS, Orleans at Lambertville, LLC was required to provide various roadways pursuant to the Planning Board approvals for subdivision; and

WHEREAS, Orleans at Lambertville, LLC has presented a Deed of Roadway Dedication over parts of Block 1002.01, Lots 1-76; and

WHEREAS, the City of Lambertville desires to accept said Dedication and record same with the Hunterdon County Clerk.

NOW THEREFORE BE IT ORDAINED, by the City of Lambertville, County of Hunterdon, and State of New Jersey as follows:

SECTION ONE: The City of Lambertville hereby accepts the Deed of Dedication from Orleans at Lambertville, LLC for McDowell Drive, Holcombe Way, Heath Court, Titus Road, Sergeant Drive and Phillips-Barber Road as described in Schedules A through F of said Deed. The Mayor, City Clerk and City

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Attorney are hereby authorized to take all steps necessary to finalize these documents and file same with the Hunterdon County Clerk.

SECTION TWO: All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

SECTION THREE: If any section, paragraph, subdivision, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision and the remainder of this ordinance shall be deemed valid and effective.

SECTION FOUR: This ordinance shall become effective upon final passage and publication according to law.

INTRODUCTION AND FIRST READING: June 18, 2012
SECOND READING, PUBLIC HEARING AND FINAL ADOPTION: July 16, 2012

Mayor DelVecchio stated this was a planned development in the City of Lambertville. The City picks up garbage and recycling and snow plows. This would turn the responsibility of maintenance of the streets to the City. He asked for a motion to introduce Ordinance 11-2012, accepting the streets at Lamberts Hill.

Council President Stegman made a motion to introduce Ordinance 11-2012. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

The public hearing is scheduled for July 16, 2012.

ORDINANCE NUMBER 13-2012: An Ordinance to Amend the Revised General Ordinances of the City of Lambertville titled Health Services by the Hunterdon County Health Department, Chapter BH-III, Food Licensing, Changing the References to the Statutes.

Mayor DelVecchio read Ordinance Number 13-2012 by title into the record. He informed the members of the public that this ordinance will amend the references to the codes which have changed and will clarify the requirement of a food license for all establishments selling beverages.

City of Lambertville
Ordinance Number 13-2012

An Ordinance to Amend the Revised General Ordinances of the City of Lambertville titled Health Services by the Hunterdon County Health Department, Chapter BH-III.

BE IT ORDAINED by the Board of Health of the City of Lambertville, in the County of Hunterdon, and State of New Jersey.

CHAPTER BH-III

RETAIL FOOD ESTABLISHMENT CODE

BH: 3-1 TITLE.

This chapter shall be known as the "Retail Food Establishment Ordinance of the City of Lambertville."
(Ord. #88-14, S1)

BH: 3-2 ADOPTION OF CODE BY REFERENCE.

Chapter 24, N.J.A.C. 8:24 is hereby adopted and a copy of said Code is annexed to this chapter and made a part hereof without the inclusion of the text herein. (Ord. #88-14, S2)

BH: 3-3 COMPLIANCE WITH STATE STANDARDS.

All retail food and beverage establishments shall comply with Chapter 24, N.J.A.C. 8:24 relating to the construction, operation and maintenance of retail food and beverage establishments and this chapter and all violations are hereby declared to be nuisances hazardous to health. (Ord. #88-14, S3)

BH: 3-4 DEFINITIONS.

As used in this chapter:

Nonprofit/community service organization shall mean those organizations which are exempt from tax by the United States Internal Revenue Service and which present to the Board of Health a tax exemption number which has been issued to them by that Federal agency and shall include those with a 501(c)3 status.

Permanent establishments shall mean those that are not temporary.

Person shall mean and include organizations, corporations, unincorporated associations, individuals, persons, any group of two (2) or more persons or any other entity.

Retail food and beverage establishments shall mean any fixed or mobile restaurant; coffee shop; cafeteria; short-order café; luncheonette; grill; tearoom; sandwich shop; soda fountain; tavern; bar; cocktail lounge; night club; roadside stand; industrial vending establishment; private, commercial or non-profit organization, institution, or group-preparing, storing or serving food or beverages; catering kitchen; commissary; box lunch establishment; retail bakery; meat market; delicatessen; grocery store; public food market, or similar place in which food or drink is prepared for retail sale or for service on the premises, or elsewhere (sold for off premise consumption); and any other retail eating or drinking establishment where food is served, handled or provided for the public with or without charge; except that agricultural markets, covered dish suppers or similar type of church or nonprofit type institution meal services shall meet the special provisions of N.J.C.A. 8:24-1.5; provided further, that any food and beverage vending machine shall meet the requirements of N.J.A.C. 8:24-4.12 (both of which sections are contained in Chapter 24 of the New Jersey State Sanitary code adopted herein);

Temporary establishments shall be defined as one in continuous service for not more than twenty-one (21) days. (Ord. #88-14, paragraph 4)

BH: 3-5 LICENSE REQUIRED.

a. It shall be unlawful for any person to conduct a retail food establishment as defined herein without first having procured an annual license from the City Board of Health, or to conduct said activities without complying with any or all of the provisions of this chapter and Chapter 24 of the New Jersey State Sanitary Code.

b. No retail food establishment license shall be issued unless the retail food establishment shall have in its possession and on display a current satisfactory inspection certificate from the Hunterdon County Health Department dated within twelve (12) months of the application for said license. (Ord. #88-14, S5)

BH: 3-6 LICENSE APPLICATIONS.

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- a. Each applicant for a license shall complete an application and provide all information requested on the application. When requested, each applicant shall provide further proof to the Board of Health of any representations contained in the application. Failure to do so shall result in the application being denied.
- b. If there is a material misrepresentation or omission, any license issued on the basis of that application shall be revoked or suspended. (Ord. #88-14, S6)

BH: 3-7 LICENSE PERIOD.

- a. The permanent licenses issued shall be effective for a period of one (1) year commencing on June 1 and expiring on May 31 and shall be renewable for succeeding years thereafter upon payment of the annual fee and compliance with the requirements of this chapter and all other applicable laws and regulations.
- b. Each temporary license shall be issued for a period of time not to fourteen (14) days.
- c. All applications for retail food establishment licenses, whether permanent or temporary, on forms prescribed by the Board of Health and the required fee shall be submitted to the Board of Health at least twenty (20) days prior to the date of requested issuance or renewal. (Ord. #88-14, S7)

BH: 3-8 LICENSE FEES.

The annual license fees to be paid for issuance of a permanent or temporary retail food establishment shall be as follows:

| | | |
|-------------------------------------|---|----------|
| a. <i>Permanent Establishments.</i> | | |
| 1. | Restaurants with less than 50 seats | \$250.00 |
| 2. | Restaurants with more than 50 seats | \$300.00 |
| 3. | All other establishments | \$250.00 |
| b. <i>Temporary Establishments.</i> | | |
| 1. | Temporary food establishments which operate for one (1) to three (3) days | \$10.00 |
| | plus County charge of | \$75.00 |
| 2. | Temporary food establishments which operate for four (4) or more days | \$10.00 |
| | plus County charge of | \$125.00 |
| c. | Non-profit community service organizations | 0 |
| d. | Public schools, fire departments and ambulance and rescue squads | 0 |

BH: 3-9 PUBLIC RECORD

Three (3) copies of Chapter 24 of the New Jersey State Sanitary code have been placed on file in the Office of the Secretary of the Board of Health and shall remain on file there for use and examination by the public. (Ord. #88-14, S9)

BH: 3-10 VIOLATIONS AND PENALTIES.

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- a. Any person who violates any provisions of or order promulgated under this chapter or Chapter 24 of the New Jersey State Sanitary Code shall, upon conviction thereof, be punished by a fine of not less than five (\$5.00) dollars nor more than five hundred (\$500.00) dollars.
- b. The Lambertville Municipal Court shall have jurisdiction over proceedings to enforce and collect any penalty imposed because of a violation of any provisions of this chapter or Chapter 24 of the New Jersey State Sanitary Code. The proceedings shall be summary and in accordance with the Penalty Enforcement Law (N.J.S. 2A:58-1 et seq.); process shall issue at the suit of such local board and shall be either in the nature of a summons or warrant.
- c. The Court may cause a person who refuses or neglects to pay the amount of a judgment rendered against him and all costs and charges incident thereto, to be committed to the County Jail for a period not exceeding ninety (90) days.
- d. In the event a person shall have been twice convicted within the space of six (6) months of a violation of this chapter or Chapter 24 of the New Jersey State Sanitary Code, the Court may, in addition to the imposition of the penalty prescribed by paragraph a. of this subsection, order the person to be imprisoned in the County Jail for any number of days not exceeding one (1) for each dollar of the penalty.
- e. In addition to the penalties set forth above, a conviction of a violation of this chapter and/ Chapter 24, N.J.A.C. 8:24 shall result in revocation or suspension of the license. (Ord. #88-14, S10)

BH: 3-11 MISCELLANEOUS.

Nothing contained herein shall be deemed to exempt any retail food establishment from any licensing requirement. (Ord. #88-14, S11)

BH: 3-12 SEVERABILITY.

In the event that any section, sentence or clause of this chapter or of Chapter 24, N.J.A.C. 8:24 is found not valid, the remaining provisions shall remain in effect. (Ord. #88-14, S13)

INTRODUCED: June 18, 2012
PUBLIC HEARING: July 16, 2012
FINAL ADOPTION: August 15, 2012

The Mayor and Council discussed the fee scheduled and asked the Clerk to do some research for the next regularly scheduled session.

ORDINANCES – SECOND READING AND PUBLIC HEARING - NONE.
CORRESPONDENCE.

TOWNSHIP OF RARITAN: Resolution Number 12-97 Opposing S-1451 and S-1452, Open Public Meetings Act and Open Public Records Act.

TOWNSHIP OF RARITAN: Resolution Number 12-95 Supporting the Good Samaritan Overdose Response Act.

WEST AMWELL TOWNSHIP: Ordinance 12-2012 to Amend Ordinance 3, 2-012, Chapter 109 of the Code of the Township of West Amwell and Ordinance 13-2012 to Amend Chapter 109 of the Code of the Township of West Amwell.

LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY: Letter advising of the contribution of port-a-potties to Shad Festival.

BETTY GIDDIO: A letter requesting the police monitor the speed on Studdiford between Swan and Northfield Court.

Council President Stegman asked the Police Director for an update. The Police Director stated he did a post condition and the files did not reflect any accidents which were speed related. The Police Director was asked to do some research on transition speeds on Goat Hill Road and Studdiford Street. The City Attorney will research the City's ability to reduce the transition speed from West Amwell into the City.

SENATOR SHIRLEY K. TURNER: A letter responding to Resolution 97-2012, Amending the Open Public Records Act.

STATE OF NEW JERSEY CORRECTIONS: Letter regarding compliance with recommendations of the State of New Jersey Office of Legislative Services regarding N.J.S.A. 30: 4-96, Estimates for ensuing year, no technical evasion.

BOARD OF CHOSEN FREEHOLDERS, COUNTY OF HUNTERDON: Memorandum Supporting Religious Liberty for People of All Faiths.

BOARD OF CHOSEN FREEHOLDERS, COUNTY OF HUNTERDON: Memorandum Urging the United States Senate to abandon any potential consideration to ratify United nations Agenda 21

BOARD OF CHOSEN FREEHOLDERS, COUNTY OF HUNTERDON: Memorandum Petitioning the Delaware River Joint Toll Bridge Commission and Governor Christie to halt the proposed demolition and reconstruction of the Scudder Falls Bridge.

BOARD OF CHOSEN FREEHOLDERS, COUNTY OF HUNTERDON: Memorandum Supporting A2759 to allow paying over time the expenses incurred by municipalities and counties to implement municipal consolidation, the sharing of services and the creation of a joint meeting.

UNFINISHED BUSINESS.

Update on various construction improvement projects.

City Hall – *Attorney Faherty reported that there are a few outstanding items.*

Construction:

South Franklin & Weeden Streets Drainage – *nothing to report until after June 25.*

Parking Lot at Ely Field – meeting is in the process of being scheduled.

Update on projects for flood relief.

Swan Creek – Grant results were due April, 2012 – *nothing to report.*

Ely Creek – *The City Clerk read John Miller's report into the record:*

The Ely Creek Backflow Prevention Project has received Flood Hazard Area and Freshwater Wetlands permit approvals. Specifications for the entire job will be completed this week (June 18) and advertisement to bid will follow immediately after. Contractors will be invited to a pre-bid meeting in early July with bids due in mid-July. It is expected that work will commence in

August. Both Chief Hartigan and electrician Jim Meskill of Meskill Electric have been helpful in determining requirements for the project.

Separate electrical service to the slide gate has been requested by Bruce Currie of Niece Lumber. A licensed electrician will take power from the existing JCP&L pole and provide a box for the meter and slide gate controls. The meter and controls will be well above the 100-year flood elevation.

Miscellaneous – *nothing to report.*

Update on various non-construction projects.

SWIFT 911 – Visit www.lambertvillenj.org.

Shared Services – *nothing to report.*

Work Group on SHRHS - *nothing to report.*

Garbage and Recycling – *the Mayor asked the Acting Public Works for the May Report.*

NEW BUSINESS.

DRIVEWAY APPLICATION: James Seibert, 24 Swan Street.

The Clerk reported that Mr. Seibert obtained the certified list of property owners but never turned in the application, proof of service or documentation required for the driveway application.

FEMA MEETING

The Mayor informed the members of the public present that the City will meet with FEMA tomorrow to review the best practices. The City was selected as one of ten model communities.

ANNOUNCEMENTS.

FREE RABIES CLINIC: Saturday, September 15 from 1 – 3 pm at the Union Fire House.

BOARD VACANCIES: The City has openings on the following boards: Environmental Commission, Cable TV Committee, Free and Public Library, Shade Tree Commission and the Zoning Board of Adjustment. If interested, please submit your letter of interest and resume to Mayor David M. DelVecchio for consideration.

PUBLIC PARTICIPATION/PETITIONS OF CITIZENS AND PUBLIC DISCUSSION.

Curt Yeske, a writer for the Times, reported that the DRJTBC received federal approval for the upgrades to the Scudder Falls Bridge.

OTA YA – Council President Stegman asked why OTA YA was shut down. The Mayor informed him the State of New Jersey shut down the restaurant for nonpayment of taxes.

BOOZER STREET – Council President Stegman asked the Acting Public Works Director to take a look at Boozer Street. He expressed concern for people walking in the area when it is dark. The Mayor asked the Acting Public Works Director to look into a street light.

ADJOURNMENT.

Mayor DelVecchio asked for a motion to adjourn. Council President Stegman made a motion to adjourn at 8:02 p.m. Councilwoman Warner seconded the motion. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted,

Cynthia L. Ege

Cynthia L. Ege, CMR, RMC, City Clerk

Approved at the regularly scheduled session of Mayor and Council held on July 16, 2012.